

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes, the following **Notice of Meeting** is hereby given:

Special Closed Meeting
January 16, 2006 5:45 PM
Waste Water Treatment Plant

P.O. Box 388
Pell Lake, WI 53157

(262) 279-5020

Commissioners

President

Secretary

Treasurer

Bill Markut

John Derks

Paul Schneider

AGENDA

1. Call To Order
2. Roll Call
3. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss employee evaluations and wages
4. Adjournment
5. Vote to go into **OPEN SESSION**

POSTED: January 13, 2006

By: Jo Ann Kanas, District Clerk

Pell Lake Post Office
Water Treatment Plant
Pell Lake Mobil